

Main Street Advisory Board

Main Street Office

1203 University Avenue, Huntsville, TX 77340

Thursday, July 7, 2016 at 12:00 pm

Members in Attendance: Gaye Clements, Laura Bruns, Heike Ness, Dr. Caroline Crimm, Cheryl Spencer-Chair, Ferne Frosch , Linda Pease – Ex Officio

Members Absent: Tara Armstrong, John Matthews, Sam Moak

Staff in Attendance: Kanani Cullum – Part-Time Main Street Employee, Aron Kulhavy – Community and Economic Development Director

Guest: None

- I. Meeting called to order at 12:20 pm
- II. No citizen comments
- III. Consider and/ or approve minutes
 - a. Heike made a motion to approve the April minutes
 - b. Laura seconded
 - i. All approved
- IV. Cheryl delivered the Chairperson Report
 - a. Cheryl discussed Historic Preservation Commission approval of Gibbs-Powell House and Homestead Restaurant
 - b. Cheryl received questions about other opportunities for approval
- V. Kanani reviewed the recent events
 - a. Junk-A-Palooza
 - b. Farmers Market
 - c. Wine Down, Shop Small – Laura reviewed this event on behalf of the DBA
- VI. Aron discussed Upcoming Events on behalf of vacant Main Street Coordinator position
 - a. Scare on the Square - discussed importance and success of event and consideration to move it back to the square
 - b. Christmas Fair – discussed event being given back to Parks Department if Main Street Position is not filled before the event
 - c. Aron took questions on both events
- VII. Discuss With Possible Action
 - a. No topics discussed
- VIII. Open discussion offered to board members on following topics:
 - a. Enlarging the scope of Main Street – no comments made
 - b. Inclusion of other business in Main Street – no comments made
 - c. Importance of Main Street & DBA collaboration- Laura spoke on this regarding upcoming collaborated events
 - d. HPC Meetings- Aron spoke on this, meetings are currently on hold and are held on a business need basis
 - e. Public Restrooms Downtown- Aron addressed concerns for public bathrooms in downtown area. Suggested restrooms in Dan Rather Park on a \$75,000 budget request
 - f. CDBG Grant Application- Aron discussed upcoming grant application and opened the floor to project ideas, Ideas included: Finishing lighting and sidewalks in Dan Rather Park, Installing lighting around Courthouse Square
- IX. Meeting adjourned 1:21 p.m.: Next meeting scheduled for August 11, 2016 at 12:00 p.m.